

Illinois Council on Developmental Disabilities
Executive Committee Meeting
Wednesday January 7, 2015
3:00 PM
Via Conference Call

Members Present

Bill Bogdan, Chairperson
Bonnie Dohogne
Brad Guidi
Jose Ovalle
Barb Pritchard
Julie Stover

Staff Present

Sheila Romano, Director
Janinna Hendricks
Jennifer Harrison
Vanessa Morris
Sandy Ryan

Absent

Mary Kay Rizzolo

AGENDA ITEM: Call to Order

The Executive Committee meeting with the Illinois Council on Developmental Disabilities was held on January 7, 2015. Bill Bogdan, Chairperson presiding and Sheila Romano, Director present. Chairperson Bogdan called the meeting to order at 3:04 PM and conducted a voice roll call.

AGENDA ITEM: 1st Consent Agenda

Motion: Approval of the November 5, 2014 Executive Committee Meeting minutes.

Made By: Bonnie Dohogne

Second: Julie Stover

Vote: Motion carried unanimously

AGENDA ITEM: Special Executive Committee Closed Meeting Minutes for December 19, 2014 and December 22, 2014

Motion: To approve the December 19, 2014 and December 22, 2014 Special Executive Committee Closed Meeting Minutes.

Made By: Julie Stover

Second: Brad Guidi

Vote: Motion carried unanimously

Motion: To approve that the December 19, 2014 and December 22, 2014 Special Executive Committee Closed Meeting Minutes remain closed.

Made By: Brad Guidi

Second: Julie Stover

Vote: Motion carried unanimously

Discussion ensued from the Committee and staff regarding future review of the minutes. The minutes will be reviewed by the Executive Committee semi-annually to determine if the minutes need to remain closed due to their confidential nature.

AGENDA ITEM: Chairperson's Report

Chairperson Bogdan reported on the 2015 Committee Assignments. Merlin Lehman agreed to serve as a Committee member for the Community Inclusion and Housing Committee. The Chairperson also thanked the members who agreed to serve as the Chairs - Community Inclusion and Housing Committee, Mary Kay Rizzolo; Education and Employment Committee, Bonnie Dohogne and Self Determination and Health Committee, Julie Stover.

The January Council meeting will be held via videoconference and conference call due to the inclement weather. The meeting is expected to have a quorum.

The Director's annual evaluation for 2015 is in the Council packet. Council members must complete and return the survey by February 5, 2015. The Executive Committee will review the results of the evaluation at the March 2015 Executive Committee meeting.

AGENDA ITEM: Director's Report

Sandy Ryan reported on the State Plan development timeline. State Plan development will begin as soon as the Council receives more guidance from the Administration on Intellectual and Developmental Disabilities (AIDD).

Director Romano reported that staff successfully completed several reports that were submitted the Administration on Intellectual and Developmental Disabilities (AIDD).

The funds available chart was distributed and Janinna Hendricks reported on the status. Staff will provide additional information on the status of the funding related to performance targets at the March 2015 Executive Committee.

The Council will be working on educating the new administration on the role of the Council.

AGENDA ITEM: Project Management

Jennifer Harrison reported on the Rebalancing project. The Rebalancing Leadership Team continues to work on building the Coalition. The Coalition has three (3) subcommittees: Education, Community Supports and Community Employment. A Legislative Coffee is scheduled for February 19, 2015. Advocacy Day is scheduled for March 25, 2015 at the Illinois State Capitol Building.

AGENDA ITEM: Old Business

Director Romano reported on the Public Awareness/Rebalancing Next Steps. The Director gave some background information regarding the current direct grant for the Rebalancing project which began in October 2013. The project is scheduled to end September 2015. Discussion about next steps will continue at the March 2015 Executive Committee meeting. Staff will provide additional information on the expected outcomes of the project. In addition, staff will provide concepts of possible next steps to assist with the discussion.

Director Romano reported on the Consumer Stipend project. The project was extended through December 31, 2015. The Committee discussed and reviewed available materials on the project. Consensus from the Committee was to proceed with developing a Consumer Stipend Call for Investment (CFI). The Chairperson will report on the Consumer Stipend at the January 2015 Council meeting as well as ask for Council members to participate in the CFI development team.

AGENDA ITEM: New Business

None to report.

AGENDA ITEM: Move into Close Session

Motion: Move into closed session under Section 2 (c) (1) of the Open Meetings Act at 4:52 PM to discuss a personnel matter.

Made by: Julie Stover

Second: Bonnie Dohogne

Vote: Motion carried unanimously

Motion: Move out of closed session under Section 2 (c) (1) of the Open Meetings Act following the discussion of a personnel matter.

Made By: Brad Guidi

Second: Julie Stover

Vote: Motion carried unanimously

The Executive Committee returned from closed session. Chairperson Bogdan reported no action was taken.

AGENDA ITEM: Adjourn

Motion: Move to adjourn at 5:40 PM.

Made by: Barb Pritchard

Second: Brad Guidi

Vote: Motion carried unanimously
